

**Governor's Office of Economic Development Board**  
**324 South State Street Suite 500**  
**Salt Lake City**  
**June 17, 2005**  
**10:00 a.m. – 12:00 p.m.**

**AGENDA**

- 10:00 – 10:05 Welcome and approval of May 2005 minutes..... David Simmons
- 10:05 – 10:50 GOED Program Update.....Martin Frey
- Recruitment & Incentives.....Tamee Roberts
  - Centers of Excellence.....Nicole Toomey Davis
  - Corporate Recruitment RFP.....David Simmons
- 10:50 - 11:00 Board Retreat..... Martin Frey
- Proposed Agenda:
- 8:00 a.m. Training
  - 9:45 Break
  - 10:00 GOED Strategy Discussion
  - Lunch Break and Activity
  - 2:00 - 3:30 p.m. Full Board Meeting
- 11:00 - 11:15 July 15, 2005 Agenda Items ..... David Simmons
- Committee definition and membership assignment
- 11:15 - 11:30 Other Business..... David Simmons

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8792 at least three working days prior to the meeting.

**2005 GOED Board Meeting Dates**  
**10:00 a.m. - 12:00 p.m.**

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|----------------------|---------------------|
| ◇ January 13, 2005   | ◇ February 10, 2005 |
| ◇ March 10, 2005     | ◇ April 14, 2005    |
| ◇ May 20, 2005       | ◇ June 17, 2005     |
| ◇ July 15, 2005      | ◇ August 19, 2005   |
| ◇ September 16, 2005 | ◇ October 21, 2005  |
| ◇ November 18, 2005  | ◇ December 16, 2005 |